The **Effective Programs & Quality Outcomes Committee** met via conference call on March 27, 2018 at 2:00pm EDT.

#### **ATTENDING**

#### **Committee Members**

Ken Banter (GA); Betsy Chapman (SD); Kathy Gauby (ID); Gayle Pauley (WA), Co-chair; Mildred Washington (DC); Dean Zajic (KS), Co-chair

# **Association Management**

Bob Harmon – CEO; Jeri Erickson – Membership Director

## **Meeting Notes:**

1. Define criteria and a transition timeline for a broadened Distinguished Schools program.

Determine program structure under the National Association of ESEA State Program Administrators:

- Change program name from National Title I Distinguished Schools to National Distinguished Schools
- Maintain existing qualifying criteria.
- Maintain existing deadline (November 30) for states to name Distinguished School Coordinator and select schools.
- Maintain current awards items. Distinguished Schools will receive a personalized banner, buttons to share with staff, certificate commemorating the honor, a 3-month subscription to On Demand and a professional group photo taken at the National ESEA Conference.
- An introduction email is sent to each state requesting that they confirm participation and identify the state Distinguished School Coordinator. In the past this email was sent to the Active Member from each state. With the shift to a single membership category, who should receive introduction email?
  - Send information to all members from the state requesting they designate amongst themselves who is the central point of contact and who will be the Distinguished School Coordinator.

### 2. Evidence for ESSA Website Report

The Association is a member of the Advisory Group for this effort, led by Bob Slavin and his team from Johns Hopkins University. Their first annual report is provided. <u>Evidence</u> for ESSA: Year One Review

- Bob Harmon will invite Bob Slavin to review the structure of the website, to share first year progress, and answer questions during the April committee call.
- Bob Slavin was a breakout session presenter on Sunday during the 2018 Conference in Philadelphia. He was pleased with the turn out and how engaged the participants were.

• Ken Banter reported that Georgia LEAs are using the Evidence for ESSA website.

# 3. Update on Indiana University Research Project—Chad Lochmiller

The Association via the EP&QO Committee has been working with Dr. Chad Lochmiller, Indiana University, on a research project which looks at resource equity under ESSA. A brief and positive update from Dr. Lochmiller is provided. Update on the Title I Study

- Bob Harmon will invite him to share findings (from the now-completed Phase One of the study) and answer questions during the June committee call.
- Phase I of the study consisted of over-the-phone interviews. Dr. Lochmiller hoped for 30 states to participate and was pleased that 38 states participated.
- The next step is to review the information gathered from interviews. Dr. Lochmiller anticipates being able to share the information by early summer.

**Next meeting is scheduled for:** April 24, 2018 at 2:00PM EDT, 1:00PM CDT, 12:00PM MDT, 11:00AM MST & PDT.